



Judicial Information System Committee (JISC)

Friday, October 25, 2013 (9:00 a.m. – 3:00 p.m.)

CALL IN NUMBER: 800-591-2259 PC: 288483

SeaTac Facility: 18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188

AGENDA

1.	Call to Order a. Introductions b. Approval of Minutes	Justice Mary Fairhurst	9:00 – 9:10	Tab 1
2.	JIS Budget Update a. 13-15 Budget Update b. JIS Fund Balance Update	Mr. Ramsey Radwan, MSD Director	9:10 – 9:20	Tab 2
3.	Data Dissemination Committee – GR 15 a. Proposed Amendments to GR 15 Decision Point: Recommend Proposed Amendments to Supreme Court Rules Committee	Judge Thomas Wynne	9:20 – 9:50	Tab 3
	Break		9:50 – 10:00	
4.	JIS Priority Project #2 (ITG 2): Superior Court Case Management Update a. JISC Kickoff Presentation from Tyler Technologies, Inc. b. Project Update c. Independent QA Report	Mr. Tom Bartel, VP, Prof Services Ms. Kristen Wheeler, Regional PM Mr. Paul Farrow, Project Mgr Ms. Maribeth Sapinoso, PMP Mr. Allen Mills	10:00 – 12:00 12:00 – 12:10 12:10 – 12:20	Tab 4
	Working Lunch		12:20 – 12:40	
5.	CIO Report a. ISD Technology Project List b. IT Governance Discussion • How to handle new requests for functionality/changes to systems that will eventually be replaced by Odyssey	Ms. Vonnie Diseth, ISD Director	12:40 – 1:00	Tab 5
6.	CLJ Probation Case Management Inclusion in CLJ Case Management Project – Informational	Mr. Larry Barker	1:00 – 1:05	
7.	JIS Data Dissemination Policy Amendment a. CLJ Data Destruction – Workgroup Draft Preliminary Discussion	Judge Thomas Wynne	1:05 – 1:35	Tab 6
8.	JIS Priority Project Updates a. #3 (ITG 45) - Appellate Court ECMS b. #1 SCDX - Superior Court Data Exch c. Information Networking Hub (INH) d. #5 (ITG 41) – CLJ Revised Computer	Mr. Martin Kravik Mike Walsh, PMP Mr. Kevin Ammons, PMP Informational Only	1:35 – 2:15	Tab 7

	Records Retention and Destruction Process			
9.	Committee Reports a. Data Dissemination Committee b. Data Management Steering Committee	Judge Thomas Wynne Mr. Rich Johnson	2:15 – 2:25	
10.	AOC Re-Organization	Ms. Callie Dietz	2:25 – 2:35	
11.	Meeting Wrap-Up	Justice Mary Fairhurst	2:35 – 2:45	
12.	Information Materials a. ISD Monthly Report b. IT Governance Status Report			Tab 8

Persons with a disability, who require accommodation, should notify Pam Payne at 360-705-5277 Pam.Payne@courts.wa.gov to request or discuss accommodations. While notice 5 days prior to the event is preferred, every effort will be made to provide accommodations, when requested.

Future Meetings:

2013 Schedule:

December 6, 2013

2014 – Schedule

February 28, 2014

April 25, 2014

June 27, 2014

September 5, 2014

October 24, 2014

December 5, 2014